

## **TOWN OF EAST HAMPTON**

20 East High Street  
East Hampton, CT 06424



## **HIGH SCHOOL BUILDING COMMITTEE**

Sharon E. Smith, Chairperson  
Michele Barber, Vice-Chairperson  
Cynthia Abraham, Member  
Roy Gauthier, Member  
Stephen Karney, Member  
Michael Zimmerman, Member  
Tom Seydewitz, Member  
David Ninesling, Alternate  
Thomas Cooke, Alternate

### **HIGH SCHOOL—ADDITION & RENOVATE-AS-NEW BUILDING COMMITTEE MEETING**

High School Library  
15 North Maple Drive  
East Hampton, CT 06424

## **AGENDA**

### **Special Meeting**

**Thursday, December 3, 2015, 5:30 p.m.**

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1. Call to Order
2. Review and Approve Minutes
  - a. November 19, 2015
3. Action Items
  - Approval of Downes Invoice #11
  - Approval of Special Testing Invoices
    - Invoice #29046
    - Invoice #29070
    - Invoice #29155
    - Invoice #29524
    - Invoice #29585
    - Invoice #29658
    - Invoice #29745
  - Modification of Award to FF&E Bid Package E and N from W.B. Mason contract
  - Award FF&E Item E01, E04 and N05 to Red Thread based on quote from state contract
  - Review and approval of SLAM add service requests
    - Add Service Request for Value Engineering efforts dated July 23, 2015
    - Add Service Request for additional electrical work in Auditorium dated September 28, 2015
4. Approval of the 9<sup>th</sup> Quarterly Report
5. Discussion on student chairs in the science wing laboratories

6. Gym floor installation update by Downes Construction
7. Next Meeting – December 17, 2015 @ 5:30 p.m., High School Library
8. Adjournment